Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona Regular Board Meeting Agenda (A.R.S. §38-893) November 5, 2019 @ 12:00 p.m.

Board of Supervisors Conference Room 301 West Jefferson Street 10th Floor – Suite 1040 Phoenix, AZ 85003

Conference Bridge Telephone Number: (602) 876-0031 Participant Collaboration Code: 672489

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the October 1, 2019 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-8. The Board will act on these items in open session.

3. Receipt of Accidental Disability Retirement Application for CORP member Chenelle Brown.

Discussion and possible action

4. Approval of Surviving Spouse Benefits:

Application for Surviving Spouse Benefits for Ms. Linda M. Lee, who is the surviving spouse of Detention Officer Gene Wade Lee who was killed in the line of duty. He passed away on October 30, 2019.

Discussion and action

5. Approval for Normal Retirement:

- a. Effective 10/14/2019 for Coral Maryette Riter, who elected to retire in the monthly amount of \$1,431.34.
- b. Effective 10/16/2019 for Corey Shamrock, who elected to retire in the monthly amount of \$3,019.21.
- c. Effective 10/26/2019 for Clarence Eugene Dickson, who elected to retire in the monthly amount \$2,092.48.
- d. Effective 10/31/2019 for Danial P. Gomez, who elected to retire in the monthly amount of \$2,889.35.
- e. Effective 10/31/2019 for Leanne Jones, who elected to retire in the monthly amount of \$3,567.70.
- f. Effective 11/14/2019 for Mario Escobedo Rodriguez, who elected to retire in the monthly amount \$2,834.59.

Discussion and action

6. Approval for Reverse Deferred Retirement Option Plan Applications:

- a. Effective 10/15/2019, for Joseph Martin Stradling, who elected to reverse DROP to 11/1/2017 and retire in the monthly amount of \$3,344.00.
- b. Effective 11/21/2019, for Doris Eleanor Culhane, who elected to reverse DROP to 11/1/2017 and retire in the monthly amount of \$4,632.78.

Discussion and action

7. Applications for Membership:

- a. Effective September 23, 2019
 - i. Matthew Cody Begay
 - ii. Tyler Jacob Benoit
 - iii. Ruben Alejandro Fierro
 - iv. Nader Youssef Mickail
 - v. Elias Ray Rascon
 - vi. Jeffery Akashi Scott pre-existing conditions noted

b. Effective October 7, 2019

- i. Maria Boozhanof pre-existing conditions noted
- ii. Robert V. Escobedo
- iii. Nile Christopher Finney
- iv. Juan Felipa Gil Leon
- v. Dedrick Jayton Johnson
- vi. Carina Dilene Lara-Gomez
- vii. Daniel J. Magallon
- viii. Joseph Merto III
- ix. Roman Ojeda
- x. Kaitlyn Rose Reppenhagen pre-existing conditions noted

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- xi. Andres Salazar
- xii. Carlos Sifuentes Rodriguez
- xiii. Olivia Valdez pre-existing conditions noted

c. Effective October 14, 2019

- i. Jonathan David Bourassa
- ii. Omari Nwachukwu Bruce
- iii. Nathan Walter Bulldis
- iv. Christopher Peter Burz
- v. Lucino Contreras
- vi. Lynn Craft III
- vii. Jairo Davila
- viii. Sean Daniel Duvall
 - ix. Joseph Xavier Guerrero
 - x. Andrew Lee Kunze
- xi. Jose L. Molina
- xii. Patrick Kenneth Munn
- xiii. Isai Nathanael Ortega pre-existing conditions noted
- xiv. Cesar Ponce Abitong Jr. pre-existing conditions noted
- xv. Lacy Devon Searcy
- xvi. Brittain Lee Sella
- xvii. Kevin J. Semenas pre-existing conditions noted
- xviii. Karl D. Sliver pre-existing conditions noted
- xix. Zachary Aaron Stricklin
- xx. Chamroeun Tung
- xxi. Samuel Hunter Watson
- xxii. Diego Armando Zamora Delgadillo

d. Effective October 21, 2019

- i. Gunther Jevgeny Albrecht
- ii. Kenneth E. Hunt III pre-existing conditions noted
- iii. Angelo Giovanni Pearcy
- iv. Raymond K. Prestwood
- v. Abigail Christine Weibel

e. Effective October 28, 2019

- i. Miguel Angel Aguilera
- ii. Jerry Alcaraz
- iii. Jessa Erin Dale
- iv. Donald Eugene Darras pre-existing conditions noted
- v. Brandon Edward Eilers
- vi. Gerardo Ruben Gutierrez
- vii. Landon L. Hemp
- viii. Darnell Kareem Johnson
- ix. Hussain Akbar Kolachi
- x. Jonathan Luis Lutz
- xi. Brent Alexander Martin

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- xii. Mario Hector Monge
- xiii. Jose Manuel Rivas pre-existing conditions noted
- xiv. Jesus P. Sandoval
- xv. Julian Rene Scaggs
- xvi. Nicholas Simon Wade pre-existing conditions noted
- xvii. Joshua Dion Ware

8. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Cesar Brockman 0.690
 - ii. Michael Fifield 3.692
 - iii. Nathaniel Tomaszewski 2.725
- b. Refund applications
 - i. Curtis Joe
 - ii. Alex Walch

No action required

9. Re-examination of Disability files

Discussion only; no action required.

- 10. <u>Call to the Public:</u> (Please limit comments to 2 to 3 minutes)
- 11. Future Meeting Dates and Times:

Next scheduled meeting date and time is December 3, 2019 at 12:00 p.m.